



Cyngor Bwrdeistref Sirol  
**MERTHYR TUDFUL**  
**MERTHYR TYDFIL**  
County Borough Council

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 16TH JANUARY, 2019**

**PRESENT:** Councillors K O'Neill (Chair)  
L Mytton (Vice-Chair)

Councillors A Barry, K Gibbs, D Hughes and G Thomas

### **Officers**

G W Chapman (Chief Executive), E Cooper (Deputy Chief Executive), F Donnelly (H R Manager), C Evans (Chief Officer (Neighbourhood Services)), S Jones (Head of Finance), A Mogford (Business Change Manager), A Owen (Chief Officer (Regeneration and Public Protection)), M Thomas (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), B Melhuish (Corporate Communications Officer), S Walker (Chief Education Officer), G Morgan (Solicitor) and J Strong (Principal Officer Financial Management)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
715	Apologies for absence	No apologies for absence were received as all Members were present.
716	Declarations of Interest	Councillor L Mytton Declared a Personal and Prejudicial Interest in Item Three – 21 <sup>st</sup> Century Schools Programme, Construction of the new Ysgol y Graig Primary School.
717	21st Century Schools Programme, Construction of the new Ysgol y Graig Primary School	Councillor L Mytton having Declared her Interest in this Item left the Chamber for the consideration of this item. <b>Resolved that:</b> Stage 1 tender figure in the sum of £1,977,614.34 submitted by Messrs Kier Construction Limited be accepted, and that Kier Construction Limited be awarded the Stage 1 advanced works package and invited to take part in the Stage 2 design and development process.

718	Appropriation for Planning Purposes - Town Centre Bus Station and Land	<p><b>Resolved that:</b></p> <p>The site be appropriated for planning purposes and delegated authority to be provided to the Chief Officer, Neighbourhood Services to implement the appropriation process with a subsequent report back to Cabinet where necessary.</p>
719	Local Transport Fund (LTF)	<p><b>Resolved that:</b></p> <p>(a) The progress that has been made by Officers to date be noted</p> <p>(b) The award made by Welsh Government for the Local Transport Fund and Local Transport Network Fund be approved.</p>
720	Annual Fostering Service Report	<p><b>Resolved that:</b></p> <p>(a) The contents of the Annual Report for 2017-18 be received and noted</p> <p>(b) A further report be presented in future in respect of Fostering Services for 2018-19 which would be in an improved format in line with Care Inspectorate Wales (CIW) recommendations be agreed</p>
721	Charging for Community Care Support Services	<p><b>Resolved that:</b></p> <p>(a) The maximum weekly charge be increased to the maximum that will be allowed by the Welsh Government of £90 per week and that the increase in charge will be effective from the 7 April 2019 be agreed</p> <p>(b) The maximum charge be automatically increased to match the maximum charge allowed by the Welsh Government be agreed. It is anticipated that this will mean the maximum charge increasing to £100 per week in April 2020</p>
722	ACTIVE TRAVEL (Wales) ACT 2013: Submission of Integrated Network Map to Welsh Government	<p><b>Resolved that:</b></p> <p>The report for Information be received.</p>
723	Flying Start Foundation Phase Outcomes 2017/18	<p><b>Resolved that:</b></p> <p>The report for Information be received.</p>

### **Exempt**

#### **Resolved that:**

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

724	Direct Support Tender	Payment Service	<b>Resolved that:</b> The report for Information be received.
725	Any Other Business Deemed Urgent by the Chair		The Chair advised that there was no business deemed urgent.